

September 3, 2015

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday September 3, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald BelmontMayor

Marlane Amelio)

Joseph Cannella).....Trustee

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

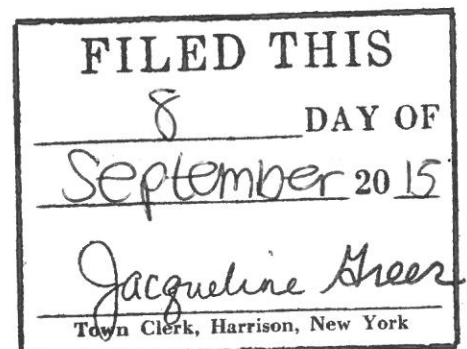
Christopher Cipolla.....Deputy Village Attorney

Anthony MarracciniChief of Police

Michael Amodeo.....Village Engineer

Maureen MacKenzie.....Treasurer

Anthony Robinson.....Commissioner of Public Works



September 3, 2015

V - - 2015 - - 070

AUTHORIZATION FOR A BUDGET TRANSFER

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Treasurer Maureen MacKenzie for authorization of the following Budget Transfer:

INCREASE:

012-8311-100-4451

Water #2 – Cost of Bond Issuance

\$1,500.00

DECREASE:

012-8311-100-0455

Water #2 – Plant Extension

\$1,500.00

Budget transfer to cover account overage.

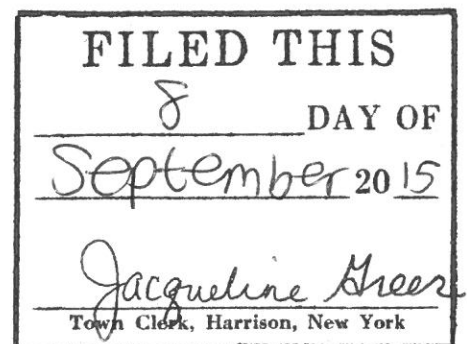
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



September 3, 2015

V- - 2015 - - 071

AUTHORIZATION TO INCREASE THE CONTRACT AMOUNT FOR BILOTTA
CONSTRUCTION ROAD REHABILITATION PROJECTS

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to accept the request by Village Engineer Michael Amodeo for authorization to increase the contract amount for Bilotta Construction Road Rehabilitation Projects from \$1,750,000.00 to \$2,136,485.86 for an increase of \$386,485.86.

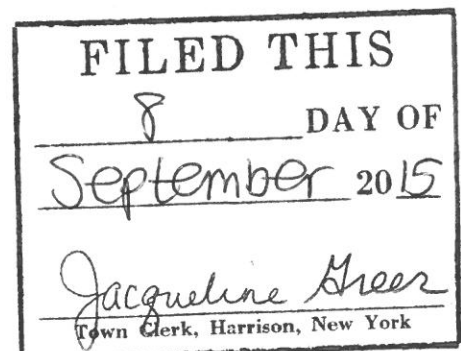
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and the Village Engineer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



September 3, 2015

V - 2015 - - 072

AUTHORIZATION TO INITIATE THE PURCHASE ORDER PROCESS FOR
CRACK SEALING WORK AS PART OF THE CONTINUATION OF THE
2015 PAVEMENT PRESERVATION PROJECT

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson for authorization to initiate the purchase order process for crack sealing work as part of the continuation of the 2015 Pavement Preservation Project for various Town roadways. The work shall not exceed \$70,000.00. Funding is available in the DPW Capital Budget Account 15HW03. Purchase Order number 352481.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works, the Village Engineer and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:55 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

